

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071955

Entity Name: AYRES ROCK GP, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3050 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 55-0901666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVALON ROAD PROPERTI, ES, LLC
Address: 3050 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: YEESHA SERVICES CORP, .
Address: AKARA BLDG, 24 DE CASTRO STREET
City-St-Zip: ROAD TOWN, TORTOLA BVI,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL OXLEY

MR

01/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date